AGENDA

COMMITTEE ON COLLECTIVE BARGAINING

Meeting: **11:45 a.m., Tuesday, September 20, 2005**
                Munitz Conference Room – Closed Session
                Glenn S. Dumke Auditorium – Open Session

          Robert G. Foster, Chair
          William Hauck, Vice Chair
          Roberta Achtenberg
          Jeffrey L. Bleich
          Moctesuma Esparza
          Debra S. Farar

Closed Session – Munitz Conference Room

          Government Code Section 3596[d] – Committee Members
                                   Chair of the Board
                                   Chancellor and Staff

Open Session – Dumke Auditorium

          Approval of minutes of meeting of July 19, 2005 and August 22, 2005

          Ratification of Agreements as required

MINUTES OF MEETING OF
COMMITTEE ON COLLECTIVE BARGAINING

Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California

July 19, 2005

Members Present
Robert Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Debra S. Farar
Jeffrey Bleich
Murray L. Galinson, Chair of the Board
Charles B. Reed, Chancellor

Approval of Minutes

The minutes of May 10, 2005 and June 24, 2005, were approved as submitted.

The ratification of the fiscal year 2005/06 tentative agreement on salaries for the International Union of Operating Engineers at the Maritime Academy (Unit 10) was presented to the Committee. Vice Chancellor McClain offered her appreciation of the parties' efforts in reaching this agreement. Vice Chancellor McClain then turned it over to Assistant Vice Chancellor Sam Strafaci, who explained the terms of the agreement and commended the efforts of both CSU chief negotiator, Mr. Bill Candella, as well as, the members of the union bargaining team. The Committee then unanimously ratified the agreement.

The Committee heard presentations from various representatives of California State University Employees Union (CSUEU). Mr. Pat Gantt, Division Director the CSUEU, announced the recent election of two statewide officers, Ms. Martin and Mr. Waters, who briefly introduced themselves. Mr. Dillon of CSUEU commented about CSUEU's limited participation in the budget preparation process and looks forward to increased CSUEU participation in the future. Trustee Foster indicated he would speak with Vice Chancellor McClain to open a dialogue to address this concern.

Dr. Goetzl of the APC expressed his pleasure of some bargaining developments and urged the CSU to make every effort to reach a settlement in the near future. Lastly, Mr. Patrick Choi of APC addressed the fact-finding process and encouraged discussion on the issue of performance pay.

Trustee Foster adjourned the meeting.

Trustees of The California State University
Office of the Chancellor
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Long Beach, California

August 22, 2005

Members Present
Charles B. Reed, Chancellor

Members Present via Teleconference
William Hauck, Vice Chair
Jeffrey L. Bleich
Moctesuma Esparza
Debra S. Farar
Murray L. Galinson, Chairman of the Board

Ratification of Union Contracts

Vice Chair William Hauck appointed Chancellor Charles Reed to the Committee for this special meeting. Trustee William Hauck called the meeting to consider the motion to approve ratification of the tentative agreements reached with State Employees Trade Council (SETC) and Union of American Physicians and Dentists (UAPD).

Chancellor Reed complimented both the CSU and the Unions' bargaining teams for reaching a good and fair negotiation. Chancellor Reed then turned the meeting over to Vice Chancellor Jackie McClain who, likewise, commended both teams, specifically from the CSU team, Mr. Paul Verellen, Labor Manager, for negotiating with UAPD, and Mr. Bill Candella, Labor Manager, for negotiating with SETC. Vice Chancellor McClain then turned the meeting over to Assistant Vice Chancellor Sam Strafaci, who summarized the salient provisions of each of the tentative agreements.

Chancellor Reed moved the motion to ratify the contracts. Trustee Hauck then seconded the motion. A vote by roll call of Committee members was conducted and the motion was unanimously approved.